

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PETER J. GOLDFINGER,

Plaintiff,

-against-

WATERFRONT COMMISSION OF NEW YORK
HARBOR, THOMAS DE MARIA,
MICHAEL C. AXELROD, and
MICHAEL J. MADONNA,

Defendants.

Civil Action No. 08-01551 (VM)

FED. R. CIV. P. 7.1
STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, defendants WATERFRONT COMMISSION OF NEW YORK HARBOR, THOMAS DE MARIA, MICHAEL C. AXELROD, AND MICHAEL J. MADONNA, by and through their attorneys, WILSON, ELSE, MOSKOWITZ, EDELMAN & DICKER, LLP, certifies that the WATERFRONT COMMISSION OF NEW YORK HARBOR is not publicly traded and no public corporation owns "10% or more of its stock."

Dated: New York, New York
April 21, 2008

WILSON, ELSE, MOSKOWITZ, EDELMAN & DICKER LLP

By: 

David S. Sheiffer (DSS 4198)

Attorney for Defendants

150 East 42nd Street

New York, New York 10017-5639

Phone : (212) 490-3000

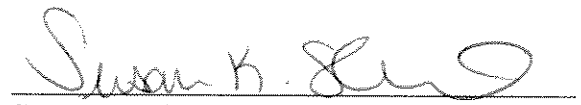
Fax : (212) 490-3038

File No.: 10895.00009

CERTIFICATE OF SERVICE

I, Susan K. Slim, hereby certify that on the 21st day of April, 2008, I caused true and accurate copies of the foregoing Defendants' Rule 7.1 Statement, dated April 21, 2008, to be served via overnight delivery and filed electronically via PACER, upon each of the persons listed below.

I further certify, under penalty of perjury, that the foregoing is true and correct. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.


Susan K. Slim (SS 3785)

Dated: April 21, 2008

To: Valdi Licul
Attorney for Plaintiff
Vladeck, Waldman, Elias & Engelhard, P.C.
1501 Broadway - Suite 800
New York, NY 10036